

AGENDA:

**BOARD OF COMMISSIONERS'
LEGISLATIVE MEETING
CITY OF COVINGTON, KENTUCKY
TUESDAY, SEPTEMBER 18, 2012, 6:00 P.M.**

PUBLIC COMMENTS PROCEDURE:

The public is given an opportunity to speak to the City Commission after any scheduled presentations. Any public comments exceeding 10 minutes should be scheduled as a presentation through the City Manager's office. The Mayor will recognize those persons wishing to address the Board of Commissioners. After being recognized, please go to the podium and state your name and address before asking any questions or making any comments.

Closed/Executive Session: 4:00 p.m.

Call to Order: 6:00 p.m.

Prayer and Pledge of Allegiance to the Flag.

Roll Call.

Reading of Minutes of the meeting of September 4, 2012 (or motion to dispense with reading and approve minutes).

PRESENTATIONS

- **COVINGTON YOUTH COMMISSION SWEARING IN – JENNI MILLER-FRANCIS**
- **SERVICE CHALLENGE LAUNCH – MAYOR SCHEPER**
- **FIRE DEPARTMENT UPDATE ON MANAGEMENT PARTNER'S RECOMMENDATIONS AND BUDGET REDUCTIONS – ACTING CHIEF DAN MATHEW**

OLD BUSINESS – SECOND READING OF ORDINANCES

1. FIRE DEPARTMENT STAFFING

AN ORDINANCE ABOLISHING POSITIONS IN THE COVINGTON FIRE DEPARTMENT.

PRESENTATION ON REORGANIZATION OF CITY DEPARTMENTS – LARISA SIMS

NEW BUSINESS – ORDER/RESOLUTIONS

2. REORGANIZATION OF DEPARTMENTS

AN ORDER/RESOLUTION APPROVING THE REORGANIZATION OF CITY DEPARTMENTS.

3. REORGANIZATION FIRE DEPARTMENT

AN ORDER/RESOLUTION APPROVING THE REORGANIZATION OF THE CITY OF COVINGTON FIRE DEPARTMENT.

NEW BUSINESS – FIRST READING OF ORDINANCES

4. MUNICIPAL ARBORIST POSITION

AN ORDINANCE AMENDING §34.50 OF THE COVINGTON CODE OF ORDINANCES, NON-UNIFORMED, NON-CIVIL SERVICE EMPLOYEES, POSITIONS DESIGNATED, TO CREATE THE POSITION OF MUNICIPAL ARBORIST.

5. MUNICIPAL ARBORIST SALARY

AN ORDINANCE AMENDING ORDINANCE O-10-12 THAT PROVIDES A SALARY FOR MUNICIPAL ARBORIST WHOSE POSITION IS NOT REPRESENTED BY AN UNION.

6. POLICE DEPARTMENT STAFFING

AN ORDINANCE APPROVING THE REDUCTION OF AUTHORIZED POLICE SERGEANT POSITIONS IN THE COVINGTON POLICE DEPARTMENT FROM FIFTEEN TO FOURTEEN.

NEW BUSINESS – ORDER/RESOLUTIONS

7. MUNICIPAL ARBORIST JOB DESCRIPTION

AN ORDER/RESOLUTION ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF MUNICIPAL ARBORIST IN THE DEPARTMENT OF PUBLIC IMPROVEMENTS – URBAN FORESTRY DIVISION.

8. EMPLOYMENT DEPARTMENT OF PUBLIC IMPROVEMENTS

AN ORDER/RESOLUTION APPROVING THE EMPLOYMENT OF CRYSTAL COURTNEY AS A MUNICIPAL ARBORIST ASSIGNED TO THE DEPARTMENT OF PUBLIC IMPROVEMENT – URBAN FORESTRY DIVISION, EFFECTIVE SEPTEMBER 24, 2012.

9. PROMOTIONS FIRE DEPARTMENT

AN ORDER/RESOLUTION APPROVING THE PROMOTIONS IN THE COVINGTON FIRE DEPARTMENT OF CAPTAIN JOHN MARTIN TO BATTALION CHIEF AND CAPTAIN GLENN J.R. JOHNSON TO BATTALION CHIEF, EFFECTIVE AUGUST 1, 2012.

10. LINCOLN GRANT SCHOOL NOMINATION

AN ORDER/RESOLUTION AUTHORIZING THE SUBMITTAL OF THE NOMINATION OF THE LINCOLN-GRANT SCHOOL TO THE NATIONAL REGISTER OF HISTORIC PLACES AND AUTHORIZING THE MAYOR AND CITY MANAGER TO SIGN ALL NECESSARY DOCUMENTS

11. MOA BOYS AND GIRLS CLUB

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE MARGE SCHOTT-UNNEWEHR BOYS AND GIRLS CLUB TO PROVIDE MANAGEMENT OF POOL OPERATIONS AND TWO LIFE GUARDS, EFFECTIVE SEPTEMBER 23, 2012 THROUGH FEBRUARY 28, 2013, IN AN AMOUNT NOT TO EXCEED \$14,000, PAYABLE FROM GENERAL FUNDS.

12. ANNUAL CONCRETE MAINTENANCE CONTRACT

AN ORDER/RESOLUTION APPROVING THE BID OF HENDY, INC. FOR THE ANNUAL CONCRETE MAINTENANCE CONTRACT, IN AN AMOUNT OF \$75,900.00, AS THE BEST RESPONSIBLE BID AND REJECTING ALL OTHER BIDS, PAYABLE FROM CAPITAL IMPROVEMENT FUND AND CDBG FUNDS.

13. SURPLUS PROPERTY DEPARTMENT OF PUBLIC IMPROVEMENTS

AN ORDER/RESOLUTION DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE PURSUANT TO KRS §§ 82.083 AND 45A.425.

PRESENTATIONS

- **Historic Preservation Program**
- **Call For Men Program – Clint Jackson and Jerry Avery**

COMMISSIONERS' COMMENTS

MAYOR'S COMMENTS

CITY MANAGER'S COMMENTS

CITY SOLICITOR'S COMMENTS

COMMENTS FROM THE PUBLIC

ADJOURNMENT